

IDREES**TEXTILE MILLS LIMITED**

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558
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September 20, 2012

~~The General Manager~~

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Fax # 111-573-329

Stock Exchange Road

Karachi

Subject : - BOARD MEETING / CLOSE PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Monday October 01, 2012 at 6-C Ismail Center 1st Floor Central Commercial Area Bahadurabad Karachi to consider the Annual Accounts for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 20, 2012 to October 01, 2012 as required under clause (xxvi) of the Code of Corporate Governance. Accordingly, no Director(s), CEO or Executive(s) shall directly, indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
for Idrees Textile Mills Ltd.


Secretary

